

NOTICE AND AGENDA
SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT & RENEWAL AGENCY
BOARD MEETING
Tuesday, January 19, 2016

Notice is hereby given that the South Ogden City Community Development and Renewal Agency will hold a meeting on Tuesday, January 19, 2016, at 6 p.m., or as soon as the agenda permits, in the council chambers located at 3950 Adams Avenue, South Ogden, Utah.

- I. **CALL TO ORDER** – Chairman James F. Minster

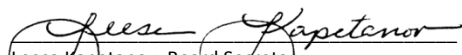
- II. **CONSENT AGENDA**
 - A. Approval of December 1, 2015 CDRA Minutes

- III. **DISCUSSION/ACTION ITEMS**
 - A. Consideration of **CDRA Resolution 16-01** – Amending the Participation Agreement with Young Automotive
 - B. Consideration of **CDRA Resolution 16-02** – Amending the 2011 Interlocal Agreement with South Ogden City

- IV. **ADJOURN**

Posted and faxed to the Standard Examiner January 15, 2016

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on January 15, 2016. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), the South Ogden Senior Center, and on the City's website (southogdencity.com). Copies were also provided to the governing body.


Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA